

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC SAFETY

DATE: AUGUST 12, 2013

COMMITTEE MEMBERS PRESENT:

SUPERVISORS WOOD
GIRARD
BENTLEY
MONTESI
TAYLOR
FRASIER
STRAINER

OTHERS PRESENT:

KAREN PUTNEY, ADMINISTRATOR, FIRE PREVENTION & BUILDING CODE
ENFORCEMENT
PAUL DUSEK, COUNTY ADMINISTRATOR
JOAN SADY, CLERK OF THE BOARD
AMANDA ALLEN, DEPUTY CLERK OF THE BOARD

Mrs. Wood called the meeting of the Public Safety Committee to order at 1:00 p.m.

Motion was made by Mr. Strainer, seconded by Mrs. Frasier and carried unanimously to approve the minutes from the prior Committee meeting, subject to correction by the Clerk of the Board.

Mrs. Wood announced the purpose of the meeting was to conduct interviews for candidates interested in the Fire Prevention & Building Code Enforcement Administrator position which would become vacant upon the August 15th retirement of Karen Putney. Paul Dusek, County Administrator, advised an executive session was necessary to conduct the interviews and discuss matters leading to the appointment of a particular person.

Motion was made by Mr. Montesi, seconded by Mr. Strainer and carried unanimously to enter into an executive session, pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 1:01 p.m. to 3:24 p.m.

Upon reconvening, Mrs. Wood confirmed that no action had been taken during the executive session.

There being no further business to come before the Public Safety Committee, on motion made by Mr. Montesi and seconded by Mrs. Frasier, Mrs. Wood adjourned the meeting at 3:25 p.m.

Respectfully submitted,
Amanda Allen, Deputy Clerk of the Board